

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 3, 2020

**9:00 a.m., Room 104
County Administration Building
117 North Second Street, Goshen, Indiana**

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
January 21st & January 27th 2020 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Commissioners
 - A. Request approval of Joint Resolution with the City of Elkhart Community & Redevelopment Department and the Board of Commissioners for the transfer of five unsold parcels from 2019 tax sale.
 - B. Request approval of Interlocal Agreements with the City of Elkhart, City of Goshen, Town of Middlebury, Town of Wakarusa and Town of Bristol for Animal Services provided by the Humane Society. Communities are responsible for the following reimbursement amounts: Elkhart - \$126,500, Goshen - \$77,644, Middlebury - \$5,400, Wakarusa - \$6,000 & Bristol - \$4,000.
 - C. Additional appropriation request from EDIT Fund for \$1,974,946 for monies moved from EDIT Fund to support the Fiber Fund.
 - D. Additional appropriation request from Fiber Fund for \$1,974,946 to set up a budget for dark fiber. This will be the first of an annual budget for the Fiber Department.
 - E. Request approval of Contract for Landfill Director.

2. Planning & Development

- A. Additional appropriation request from South Benton TIF Fund for \$29,903 for reimbursement to Town of Syracuse for water/sewer extension.
- B. Additional appropriation request from Western Gateway TIF Fund for \$5,149 for reimbursement to Environmental Special Projects for sewer/water project.
- C. Additional appropriation request from Middlebury East TIF Fund for \$51,633 for reimbursement to Town of Middlebury for sewer/water fees.
- D. Additional appropriation request from North Baugo TIF Fund for \$18,154 for reimbursement to Environmental Special Projects for sewer extension project.
- E. Additional appropriation request from County Road 6 & County Road 17 NE TIF Fund for \$50,000 for last mile fiber connections in the NE TIF area.
- F. Additional appropriation request from State Road 13 TIF Fund for \$52,000 for water utility study for State Road 13 TIF Fund.
- G. Additional REDUCTION request from County Road 6 & County Road 17 NE TIF Fund for \$300 for project closeout of Love's Drive fiber project.

3. County Highway

- A. Request approval of 2020 Paving CCMG Program Award of Bid.
- B. Additional appropriation request from EDIT Fund for \$1,400,000 for funds to complete right of way purchases including but not limited to appraisals, buying, legal, title work, etc., and associated costs for the County Road 38, County Road 31 to State Road 13 project.
- C. Additional REDUCTION request from Cumulative Bridge Fund for \$81,054 to closeout (4) four projects that are completed.
- D. Request approval of Consultant Design Contract for Bridge #312 Replacement Project.
- E. Request approval to receive Bids for the Prairie Creek Run Phase II Water Services Project.

4. County Council

A. Additional appropriation request from General Fund for \$3,300 for Council Member to attend (2) two NACO Conferences in 2020.

5. Approval of Weights & Measures Report
December 16th to January 15th 2019

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN